

## February 2008 AGENDA

### California Environmental Education Interagency Network (CEEIN)



Date: February 21, 2008

Time: 9:30 a.m. to 11:30 a.m.

**Conference Phone: 1-888-393-9926 Pass Code: 23293 (call leader is Ed Wong) Please note**

Location: CAL EPA Room 230

Lead: Kay Antunez

Note taker: Becky Williams

#### AGENDA

	Item	Lead	Time	Action
1.	<b><u>Check – in and Catch -up</u></b> <ul style="list-style-type: none"> <li>Welcome &amp; Introductions</li> <li>Review Agenda</li> <li>Approve Minutes</li> <li>Update Outstanding Action Items</li> </ul>	Kay Antunez	<b>9:30 – 9:40</b>	Distribute Sign-In Sheet
2.	<b><u>Committee Reports &amp; Discussion</u></b> <p><b>Administration &amp; Organization</b></p> <ul style="list-style-type: none"> <li>Circulate name roster for updates</li> <li>CEEIN meeting schedule</li> <li>CEEIN committees - status</li> </ul> <p><b>Leadership &amp; Legislation</b></p> <ul style="list-style-type: none"> <li>Education and the Environment Initiative Update</li> <li>“No Child Left Inside” legislation</li> </ul> <p><b>Diversity</b></p> <ul style="list-style-type: none"> <li>CABE Conference Update</li> </ul> <p><b>Environmentality</b></p> <ul style="list-style-type: none"> <li>DEC update</li> <li>Agency agreement status</li> </ul> <p><b>Communications</b></p> <ul style="list-style-type: none"> <li>CEEIN Brochure Status</li> <li>CEEIN website corrections</li> </ul>	<p>Lead?</p> <p>Andrea Lewis Kay</p> <p>Kay</p> <p>Christiane Becky</p> <p>Tina Muncie</p>	<p><b>9:40 – 10:30</b></p> <p>10:10 –call in</p>	Discussion
3.	<b><u>Guest Speaker</u></b> Nina Gordon, CA State Parks “Kids Bill of Rights”	Nina	<b>10:30-11:00</b>	
3.	<b><u>What’s New In Your World</u></b> <ul style="list-style-type: none"> <li>Announcements</li> </ul>	All	<b>11:00-11:15</b>	
4.	<b><u>Meeting Wrap-Up</u></b> <ul style="list-style-type: none"> <li>Clarify Action Items</li> <li>Pending Items/Parking Lot</li> <li>Develop March Meeting Agenda</li> </ul>	Kay	<b>11:15 – 11:30</b>	

#### Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the



following meeting.

- Make a conscious effort to conduct the meeting in an environmentally friendly manner.